2002 UNIFORM BUSINESS REPART (UBR)

Jul 04, 2002 8:00 am Secretary of State P99000068692 DOCUMENT # 05-23-2002 90078 044 ***150.00 1. Entity Name 🤻 AMERICAN EXTENDED CARE, INC. Principal Place of Business Mailing Address J U 4 O J 11255 S.W. 211 STREET 11255 S.W. 211 STREET MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apr. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0938362 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7:Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DARCIA CODOISKA GARCIA, JOSE MD Street Address (P.O. Box Number is Not Acceptable) 11255 S.W. 211 STREET MIAMI FL 33189 City ubmits this statement f ose of changing its registered office or registered agent, or both, in the State of Floride SIGNATURE 🏌 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete garcia, loddiska NAME NAME 11255 S.W. 211 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete กกร TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP T CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-778 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truster empowered to execute this report as required by Chapter 607, Florida Statutes: and that my narrye appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Oate

Daytime Phone #

FILED

e appears in Block 11 or Block 12 if